



**Taunton Municipal Airport Commission
MINUTES OF SPECIAL MEETING**

Revised

December 9, 2021

Commissioners:

Robert Adams - Chairman
Richard Griffith - Vice Chairman
Kenneth Gibson
Jonathan LeMaire
Stephen Rogers
Burton Schriber
Zena Shivers

CITY CLERK

TAUNTON, MA

2022 FEB 28 P 12:36

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Airport Manager: Interim Airport Manager – Richard Griffith

Treasurer/Secretary Dianne Tavares

Per Bob, purpose of the meeting is to sign the contract. Everyone is aware of the contract. Bob emailed it to everyone.

Roll Call:

Steve Rogers - present
Ken Gibson – present
Zena Shivers – present
Bob Adams – present

We don't need a motion or discuss this. Everyone has had a chance to read it ahead of time. Bob asks if Dianne is all set with where we are going.

Bob asks if anyone has any problems with it that they want to bring up and discuss.

With everyone's approval Bob is going to sign the contract.

Bob thanks Dianne, looking forward to working with her.

Ken thanks Dianne
Dianne thanks everyone.

The other thing Bob would like to talk about is the manager's contract. Bob thinks the commission should go into executive session before he talks about the manager's contract. We are not going to be signing it until the commission can discuss it.

The above represents the author's recollection of the meeting discussed and agreements made. Please notify the author of any errors or omissions within one week of issuance, otherwise this record shall stand as an accurate Representation of the meeting.

Ken made motion that the commission goes into executive session for reason #2 to discuss the strategy for preparation for negotiations.

Steve Rogers – seconded.

Roll Call Vote to go into executive session:

Steve Rogers - yes

Kenny Gibson – yes

Zena Shivers – yes

Bob Adams – yes

Roll Call Vote to come out of the executive session:

Steve Rogers – yes

Kenny Gibson – yes

Zena Shivers – yes

Bob Adams – yes

During executive session the commissioners discussed the manager's contract which is ongoing, and Greg Rico's contract as a part-time employee.

Ken made a motion to increase part-time employee Greg Rico's salary rate as per discussed on a temporary basis effective December 13, 2021.

Zena Shivers seconded

Motioned has been seconded, any discussion.

All in favor, all

So be it per Bob

Ken made motion to adjourn

Zena and Steve second

Next Regularly Scheduled Meeting: January 26, 2022 at 7:00 p.m. in the Taunton City Council Chambers, 15 Summer Street, Taunton, Massachusetts 02780.
Individuals with disabilities, who require assistance or special arrangements
To attend, please contact the Airport Manager at 508-821-2973. We request that you provide a 48-hour notice so that the proper arrangements may be made.